

DOMESTIC PROFIT CORPORATION

FILING FEE: \$25.00

SYL

STATE OF HAWAII

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
BUSINESS REGISTRATION DIVISIONRETURN ORIGINAL BY MARCH 31
PENALTY FOR LATE FILING

H

1010 Richards Street

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DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2001

CORPORATE NAME AND MAILING ADDRESS:

SPORTS SHINKO RESORT HOTEL CORPORATION
175 PAOKALANI AVE
HONOLULU HI 96815

QMA BORBMWQ FO ROTDIBG
CONSUMR AFFAIRS



If above mailing address has changed, line out and print change to the right.

If address of principal office differs from the above mailing address, state the address of the principal office. Give Number, Street, City, State and Zip Code: _____

1. AUTHORIZED CAPITAL

CLASS
COMMONNUMBER
20,000

PAID-IN CAPITAL (NUMBER OF SHARES ISSUED)

CLASS
COMMONNUMBER
3,000

To correct the above capital(s), line out and print the correct class and numbers on the right.

2. NATURE OF BUSINESS:

HOLDING COMPANY

(To correct, line out and print corrections below. If inactive during the period, state INACTIVE.)

3. Street address of the registered office in Hawaii and the name of the registered agent at that address.
(See reverse for instructions.) (If any change, line out and print change on the right.)

04/08/02

4. OFFICERS/DIRECTORS: (List all officers and directors. To correct, line out and print corrections on the right. See reverse for instructions.)

OFFICE HELD/
DIRECTOR CODE

NAME IN FULL

ADDRESS (INCLUDE CITY, STATE & ZIP CODE)

ND	KINOSHITA, TOSHIRO	6-20-8 SEIJO SETAGAYA-KU	TOKYO JA
VAD	KINOSHITA, TAKESHI	13749 CONDESA DR	DEL MAR CA 92014
✓ VOD / AS	KINOSHITA, SATOSHI	1139 MAKAIWA ST	HONOLULU HI 96816
✓ P	TOMITA, SHIGERU	6175 MAKANIOLU PL	HON HI 96821
S/T/D	FUKUDA, TSUGIO	2-22-7 NAKAMURA	NERIMA-KU TOKYO JA
AS	NISHIDA, YASUO	95-054 HOKUIWA ST 111	MILILANI HI 96789
D	MUKAI, FRANKLIN K	1140 WAIHOLO ST	HON HI 96821

NO CHANGES: Do not check this box if changes have been made above. (Checking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.)

CERTIFICATION

I certify under the penalties of Section 414-20, Hawaii Revised Statutes, that I have read the above, information is true and correct, and I am authorized to sign this report.

DATE: 3/22/02

Satoshi Kinoshita

C/SYL

EXHIBIT M

FILE NO.0077678D1
Rev. 1/2002Signature of authorized officer, attorney-in-fact
for an officer, or receiver or trustee
(if the corporation is in the hands of a receiver or trustee)

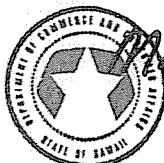
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HAWAIIAN STATE

STATE OF HAWAII DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS

I HEREBY CERTIFY that this is a true and correct copy of the official record(s) of the Business Registration Division.



DIRECTOR OF COMMERCE AND CONSUMER AFFAIRS

Date: November 29, 2005

CHIEF REGISTRAR TO ATTORNEY GENERAL
RECORDED NOVEMBER 29, 2005

RECORDED IN THE OFFICE OF THE ATTORNEY GENERAL
AT 11:00 AM ON NOVEMBER 29, 2005.

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